DUMONT JOINT LAND USE BOARD AGENDA FOR JULY 26, 2011 MEETING

Flag Salute

SESSION: This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

July 26, 2011 7:30 PM

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on July 26, 2011. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to *The Record* and the *Ridgewood News*, the official newspapers of the Borough of Dumont, filed with the Borough Clerk and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

ROLL CALL:

Thomas Trank	Marian Reitano	Kenneth Freeman
Elizabeth Marchese	Ken Melamed	Robert Huth
Eric Abrahamsen	William Goodman	Irwin Buchheister Alt # 1
Elmer Pacia Alt # 3	Chairman Timothy Hickey	

Others: Board Attorney - Kaufman, Bern, Deutsch & Leibman: Marc Leibman

Board Engineer – Birdsall Engineering: James Giurintano Board Planner – Neglia Engineering: Dan Kaufman

Board Clerk - Rosalia Bob

BUSINESS: Review and Approval of Business Professional Invoices

BUSINESS: Approval of March 2011 Minutes Open / Closed Session, April 2011

May 2011 and June 2011 Minutes

BUSINESS: Discussion on Lawsuit - 15 Wakelee Drive Corporation vs.

Joint Land Use Board of the Borough of Dumont

RESOLUTION: 10-10 Judith Brodkin 197 New York Avenue

RESOLUTION: 11-02 Borough of Dumont 8 New Milford Avenue

FORMAL: 11-01 Gary & Denise Winkel 91 Randolph Avenue

Block- 516, Lot- 5

Garage Replacement as part of Borough's Flood Control Work

FORMAL: 11-02 Borough of Dumont 8 New Milford Avenue

Block- 903, Lot- 11

Borough Owned Subdivision Site Plan Approval, combine borough owned

lot to adjacent private owner to provide additional parking

FORMAL: 11-03 Dusan Lubelec 98 East Linden Avenue

Block- 516, Lot- 14

Garage Replacement as part of Borough's Flood Control Work